

Health Technology Clinical Committee

Date: Friday, September 16, 2016

Time: 8:00 a.m. to 3:30 p.m.

Location: SeaTac Conference Center, Seattle, WA

Purpose: Provide members an opportunity to reflect on committee goals and progress; identify what structure and processes are satisfactory and what may need change; build committee rapport and encourage a supportive environment in which to effectively address substantive work; provide direction to program staff.

Retreat Agenda

Time		Topic	Output
7:45 – 8:00		Breakfast provided	
8:00 – 8:15	HTCC Chair	Welcome, introductions & overview	
8:15 – 8:45	HTA Program Director	HTA program updates	Information update
8:45 – 9:45	Agency Medical Directors	Updates on the program & implementation, feedback & discussion	
9:45 – 10:00		Break	
10:00 – 11:00	Katy Hatfield	State Assistant Attorney General: Open Public Meetings Act (OPMA) training & updates	OPMA training requirement/update
11:00 – 12:00	All	Decision process discussion	Individual input & discussion
12:00 – 12:30		Lunch provided	
12:30 – 1:00	All	Decision process discussion continued	Individual input & discussion
1:00 – 1:30	HTA Program Director	Implementation of new clinical expert process	Information update
1:30 – 2:15	All	Quality improvement: Evidence reports	Discussion
2:15 – 2:30		Break	
2:30 – 3:00	Chair/All	Committee view: Members identify one positive aspect and one aspect needing improvement	Individual input & discussion
3:00 – 3:30		Continue reflections and wrap-up Individual comments; chair closing comments	Identify tasks for follow-up

Note: No committee action or decisions will be made at the retreat and no review of health technology coverage decisions or bylaw changes will be taken.